

LIMITED LIABILITY PARTNERSHIP "SAUDA ALANY"

BIN 130640011845

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAUDA ALANY"
Address	Astana, G. Raion Nura, Street Shingis Aitmatov, 36, Apt 360
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Omarov Marat Kabdyrahmanovich · Officer · 25/01/2020 - present
Former officers	Salimova Fatima Ismailovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2026

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	1,098,392	14,727,852 1241 %	4,641,444
Tax payments	17,716	237,546 1241 %	74,862

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.